

This instrument was prepared by:

George M. Vaughn, Esq.

✓ Paden & Paden

5 Riverchase Ridge

Suite 100

Birmingham, Alabama 35244

**ARTICLES OF INCORPORATION  
OF  
HAMPTON HOMES, INC.**

---

TO THE HONORABLE JUDGE OF PROBATE  
OF SHELBY COUNTY, ALABAMA:

I, the undersigned, for the purpose of forming a corporation pursuant to the provisions of the Alabama Business Corporation Act, do hereby certify as follows:

1. NAME. The name of the Corporation is:

HAMPTON HOMES, INC.

2. AUTHORIZED CAPITAL STOCK. The aggregate number of shares which the Corporation shall have authority to issue is 10,000 shares of common stock at the par value of \$.01 per share.

3. INITIAL REGISTERED OFFICE AND REGISTERED AGENT. The location and street address of the initial registered office of the Corporation, and the name of its initial registered agent at such address are as follows:

104 King Charles Lane  
Alabaster, Alabama 35007  
John H. Cline

Inst # 1999-10495

03/12/1999-10495  
10:45 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
004 CRH 90.00

4. INCORPORATOR. The name and address of the incorporator is as follows:

NAME

ADDRESS

John H. Cline

104 King Charles Lane  
Alabaster, Al 35007

5. INITIAL DIRECTORS. The number of directors constituting the initial Board of Directors shall be One (1). The name and address of the person who is to serve as sole director until the first annual meeting of shareholders or until his successors shall be elected and qualified is as follows:

NAME

ADDRESS

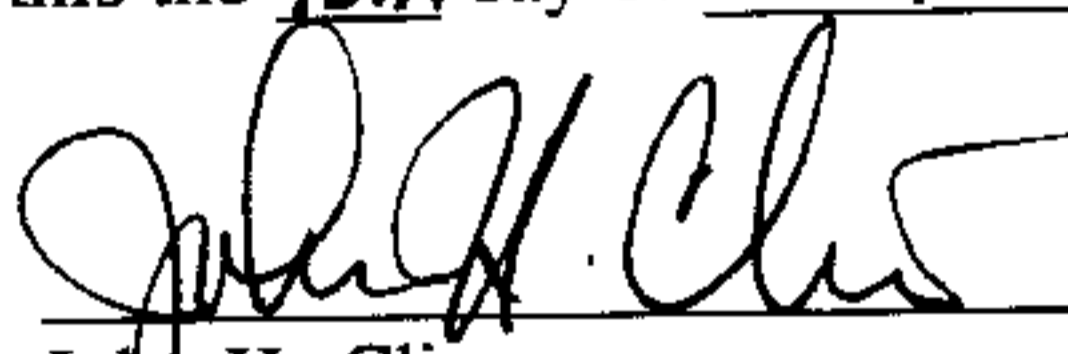
John H. Cline

104 King Charles Lane  
Alabaster, Al 35007

6. PURPOSES. The purposes for which the Corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act.

7. DURATION. The period of duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto subscribed his name to these Articles of Incorporation on this the 10th day of March, 1999.



John H. Cline  
Incorporator

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Hampton Homes, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of George Vaughn, 5 Riverchance Ridge Ste 100, Birmingham, AL 35244 for a period of one hundred twenty days beginning March 5, 1999 and expiring July 4, 1999.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 5, 1999

Date

*Jim Bennett*

Jim Bennett

Secretary of State

Inst # 1999-10495

03/12/1999-10495  
10:45 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
004 CRH 90.00